

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: _____ DATE FILED: 06/17/2024

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

-v.-

MICHAEL PAJACZKOWSKI,

Defendant.
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**FINAL ORDER OF
FORFEITURE**

15 Cr. 606 (AT)

WHEREAS, on or about July 26, 2023, this Court entered a Consent Preliminary Order of Forfeiture as to Specific Property/Money Judgement (the “Preliminary Order of Forfeiture”) (D.E. 92), which ordered the forfeiture to the United States of all right, title and interest of MICHAEL PAJACZKOWSKI, (the “Defendant”) in the following property:

- a. \$37,559.10 in United States currency, from Bank of America account 4880-4545-1951 in the name of MMJX Consulting, Inc. and controlled by Maria Bokaris;
- b. \$10,000 in United States currency, from Bank of America account 570-76519 in the name of Michael Pajaczkowski and Maria Bokaris, i/t/f Dimitra Pajaczkowski;
- c. \$10,000 in United States currency, from Bank of America account 76-76520 in the name of Michael Pajaczkowski and Maria Bokaris, i/t/f Xavier Pajaczkowski; and
- d. Any and all funds and assets in Morgan Stanley account 242-092990-057, in the name of Maria Bokaris

(a. through d., collectively the “Specific Property”);

WHEREAS, the Preliminary Order of Forfeiture directed the United States to publish, for at least thirty (30) consecutive days, notice of the Preliminary Order of Forfeiture, notice of the United States’ intent to dispose of the Specific Property, and the requirement that any person asserting a legal interest in the Specific Property must file a petition with the Court in

accordance with the requirements of Title 21, United States Code, Sections 853(n)(2) and (3). Pursuant to Section 853(n), the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Specific Property and as a substitute for published notice as to those persons so notified;

WHEREAS, the provisions of Title 21, United State Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, require publication of a notice of forfeiture and of the Government's intent to dispose of the Specific Property before the United States can have clear title to the Specific Property;

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose of the Specific Property was posted on an official government internet site (www.forfeiture.gov) beginning on July 29, 2023, for thirty (30) consecutive days, through August 27, 2023, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on June 14, 2024, (D.E. 96);

WHEREAS, notice of the publication of the Specific Property was sent to the following parties:

Maria Bokaris
Plano, Texas 65083

Xavier Pajaczkowski
Plano, Texas 65083

Dimitra Pajaczkowski
Plano, Texas 65083

MMJX Consulting c/o Maria Bokaris
Plano, Texas 65083

(the “Noticed Parties”);

WHEREAS, thirty (30) days have expired since final publication of the Notice of Forfeiture and no petitions or claims to contest the forfeiture of the Specific Property have been filed;

WHEREAS, the Defendant and the Noticed Parties are the only individuals and/or entities known by the Government to have a potential interest the Specific Property; and

WHEREAS, pursuant to Title 21, United States Code, Section 853(n)(7), the United States shall have clear title to any forfeited property if no petitions for a hearing to contest the forfeiture have been filed within thirty (30) days of final publication of notice of forfeiture as set forth in Title 21, United States Code, Section 853(n)(2);

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

1. All right, title and interest in the Specific Property is hereby forfeited and vested in the United States of America and shall be disposed of according to law.

2. Pursuant to Title 21, United States Code, Section 853(n)(7) the United States of America shall and is hereby deemed to have clear title to the Specific Property.

3. The United States Department of Treasury (or its designee) shall take possession of the Specific Property and dispose of the same according to law, in accordance with Title 21, United States Code, Section 853(h).

Dated: New York, New York
June 17, 2024

SO ORDERED:



HONORABLE ANALISA TORRES
UNITED STATES DISTRICT JUDGE